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| 09/913,697         | 01/28/2002             | Eric F. Bernstein     | BERN-0040              |

31904  
GTC BIOTHERAPEUTICS, INC.  
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CONFIRMATION NO. 3740

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\*OC000000015240986\*

Date Mailed: 02/22/2005

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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